



"The City With a Heart"

Larry Franzella, Mayor
Ken Ibarra, Vice Mayor
Rico E. Medina, Councilmember
Irene O'Connell, Councilmember
Jim Ruane, Councilmember

AGENDA

CITY COUNCIL REGULAR MEETING

February 27, 2007

7:00 p.m.

Meeting location: **Senior Center 1555 Crystal Springs Road, San Bruno, CA.**

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase cassette and video copies, access our web site at www.sanbruno.ca.gov and San Bruno residents may check out video copies at the Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all requests to accommodate your disability to the City Clerk's Office 650-616-7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

1. CALL TO ORDER:

2. ROLL CALL/PLEDGE OF ALLEGIANCE:

3. ANNOUNCEMENTS:

The San Bruno Redevelopment Agency Meeting Follows Tonight's City Council Meeting.

4. PRESENTATIONS:

Present Proclamation Recognizing and Expressing Appreciation to San Bruno Resident Regina Gonnella for her Initiative and Effort to Improve and Beautify the City.

5. REVIEW OF AGENDA:

6. APPROVAL OF MINUTES: Regular City Council Meeting of February 13, 2007.

7. CONSENT CALENDAR: All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by a Councilmember, citizen or staff.

- a. **Approve:** Payroll of February 9, 2007.
- b. **Approve:** Accounts Payable of February 5 and 12, 2007.
- c. **Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated January 31, 2007, as Submitted by City Treasurer John Marty.
- d. **Accept:** Resignation from Citizens Crime Prevention Committee, Alissa Lee, Declare a Boardmember Position Vacant and Direct the City Clerk to Initiate the Process for Appointment of a New Member.

- e. **Waive:** Second Reading and Adopt Ordinance Temporarily Suspending Liability of Airport Parking Facilities for a Portion of the Airport Parking Facilities Tax Provided for by San Bruno Municipal Code 3.16.180.
- f. **Waive:** Second Reading and Adopt Ordinance Amending and Adding Sections of Title 12, "Land Use," of the San Bruno Municipal Code Regarding Completeness Requirements for Development Project Applications.

8. PUBLIC HEARINGS (Notices have been published, posted and mailed):

9. CONDUCT OF BUSINESS:

- a. Adopt Resolution Accepting the Independent Auditor Reports, the City's Comprehensive Annual Financial Report (CAFR), Single Audit Report, and Measure A Funds Audit for the Fiscal Year Ended June 30, 2005.
- b. Adopt Resolution Authorizing the City Manager to Execute a Contract Amendment with WRIME Inc. for Additional Work to Complete the Seawater Intrusion Monitoring Wells Project, for a Reimbursable, Not to Exceed Amount of \$20,000.

10. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

(Three minutes/individuals, five minutes/groups in attendance). If you are unable to remain at meeting, inform City Clerk and she will request that Council consider your comments earlier. **Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendized pursuant to State Law.

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

Receive Annual Oral Report from Citizens Crime Prevention Committee.

12. COMMENTS FROM COUNCIL MEMBERS:

13. CLOSED SESSION:

- a. Closed Session to Provide Direction to City Attorney Regarding Claim Alleging Property Damage as a Result of Subsidence on City Property at or Near 1430, 1440, and 1450 Claremont Avenue. (SB-894) (Gov't Code Section 54956.9(C)).
- b. Closed Session to Provide Direction to City Attorney Regarding Claim Alleging Property Damage as a Result of a Broken Storm Pipe at or near 200 London Court. (SB-867) (Gov't Code Section 54956.9(C)).
- c. Provide direction to legal counsel regarding anticipated litigation. (Gov't Code Section 54956.9(b)(1)).

14. ADJOURNMENT:

The Next Regular City Council Meeting will be held on March 13, 2007, at 7:00 pm, at the Senior Center, 1555 Crystal Springs Road.